



CENTRAL OKANAGAN YOUTH SOCCER ASSOCIATION

District Board Meeting: Thursday, May 09, 2019 7:00pm

COYSA Boardroom, Kelowna, BC

MINUTES

APPROVED (as is/~~as amended~~): **June 13, 2019 Motion #1054**

CALL TO ORDER: Roll Call

Jenn Bernier, COYSA Chair, called the meeting to order at 7:01pm

Present: Sheryl Turner (Administrator)

Voting Members Present:

April Steed
Dan Rae
Jason Scott
Jon McClenaghan
Marcy Dabiri
Niki Siddall
Peter Kessler (for Carrie/Winston)
Scott Percival
Shauna Whitney
Stephanie Gudbranson

Total Votes = 10

Regrets: Carrie Smith, Shane Green, Winston Morgan, Curtis Morcom (Treasurer), Al Ryder (Referees), Bruce Clark (Discipline)

PRESENTATION OF AGENDA

APPROVAL of MINUTES of the April 13, 2019 regular board meeting

May 09, 2019 Motion #1052 It was moved and seconded to accept the minutes of the April 13, 2019 regular board meeting as presented. Carried unanimously.

CHAIR REPORT – written report. Is grant all at once? Over a two year period.

TREASURER REPORT – written report.

REFEREE REPORT – written report.

DISCIPLINE REPORT – written report. What about Respect in Sport for those getting reprimands? Up to Club to decide on that.

ADMINISTRATOR REPORT – written report. McHappy Day was good.

CLUB REPORTS:

KUFC – Rutland Bubble coming down Saturday, Mission is staying up for now. Most teams are headed out for tournaments next weekend. KU has been nominated for best Club in Kelowna Now Best of Kelowna.

KYSA – written report. Adil was nominated for coach for Best of Kelowna.

LCYSA – written report.

Jason arrived at 7:25pm

ID cards for coaches are needed for all. Must be through CRC process and have ID card. If a mini coach doesn't have it if asked, does the whole team get benched / can't play?? This is why several people per team should have it done.

Stephanie left at 7:31pm

Regarding the heat of field, Facilities will check into.

WYSA – written report.

RYSA – Saturday the parking lot at RMS/RSS was blocked off by Safety Village for motorcycle training? Will look at it. What about a washroom? Two on the other side of bubble. Working on Mini World Cup. 39 teams for Canada Day Tournament.

OMYSA – Everything is on track. U7/8 ball size question? 3 or 4? The home team decides this year. Next year it's size 3. Mini Jamboree prep is coming along. Coaches got shirts. Focussing on U5 and training the coaches. Very little feedback about no picture day.

COMMITTEE REPORTS

Competitions (Niki) – Medals are chosen and ordered.

Facility (Jenn) – lights are up. A "bleed" into neighbor's yard is being corrected. Temporary lights were up for two weeks. Dealt with Bylaw but no calls since the second night. Even if the lights are in the backyard, it's okay; just can't hit a house. Essentially the gentleman isn't going to stop: saying he is going to a lawyer and the media. We are going to work on positive promotions.

He said it was promised we were going to plant 80 foot trees so they wouldn't see the bubble and he wants netting. He was concerned over the balls going to be hitting the fence. He's saying the balls are going over the fence. SD23 land is zoned P2 (temporary shelter, safe injection site) so it could be worse. Do we need a lawyer? There are no grounds for anything. He was told by Bylaw it is zoned as a park and we play in parks.

Indoor (Jon) – New Boys and Girls U14 sponsorship: Okanagan Orthodontics. U6-8 is Timbits; U10-12 McDonalds.

Promotional (April) – Did the Easter event and gave away a lot of cleats. Healthy Kids Day last weekend. Suggestion to have some kind of business card with registration information to hand coaches need to be responsible for their players.

Seasonal (Jenn) – meeting next week. Decisions aren't made yet. Does OMYSA have a rep? Not yet. Scott will do it.

Tiering (Jon) – meeting Monday. Idea of tiering is to shake them into the right spot.

CORRESPONDENCE

BC Soccer Associate Membership Advisory information

BUSINESS: CARRIED FORWARD / NEW BUSINESS

One Sided Policy (Jon) – in handout. Old policy on the back. What are the changes? The language. In 40 games / 7 extremes. GU18 team has no goalie and but one of the games is where the coach was encouraging the players to still score at 9-0. Think 9 is too many. Maybe 5 at half? Maybe 7?

May 09, 2019 Motion #1053 It was moved and seconded to accept new One Sided Policy effective immediately with the change "7 goal differential". Carried unanimously.

No need for large score difference. Coaches are responsible for all the players – not jut their own teams. This is community level house players. If you're a doctor, would you not go and help someone on the other team? They are just kids. Doesn't matter what side they are on. Hard to change the minds of some of the coaches. TOYSL has a 5 goal policy where you have to take off a player.

BC Soccer Associate Membership – Email that went out about Associate Membership and the advisory group are looking for feedback. BCSA is pushing to have Associate Members become members of the District. They have put together an application process. Thinking it will be mandatory in 2020 but feel Okanagan FC are going to complete the pieces. There's a special meeting on June 7/8 where they will answer questions about what it looks like. Been some uproar as originally it was \$15 per player for ten days to play affiliated teams but now that's been waived and they pay \$15 for the entire year and gives them the ability to play games against anyone. We pay \$21 - \$34 and we can't play non-affiliated. Really big push from Soccer Canada. Originally was thinking would mostly have a big influence on KU for their teams, but there's a lot that could affect all our Clubs and the layout. Essentially having to bring OFC into this District is going to be a large shake up with all the Clubs. Tomorrow is the Chair meeting and this is going to be a big focus. We have to have a report to BCSA by May 24. What do we get to charge them if they are part of us? Please email questions asap. Seems like a money grab. Coming down from CSA and when the BCSA rep came to our AGM, he said they need their fees. How do you run a not for profit and have a for profit academy? How does it work together? Would it affect our future grants? Send to Jenn by the 20th at the latest.

ADJOURNMENT 8:38pm

NEXT MEETINGS:

Thursday, June 13, 2019 @ 7:00pm

No planned meeting in July or August

Thursday, September 12, 2019 @ 7:00pm